

**AGENDA  
BOARD OF MAYOR AND ALDERMEN  
REGULAR MEETING  
OCTOBER 16, 2018**

- 1.0 Call to order 6:00 P.M.
- 1.1 Pledge of allegiance to the American flag.
- 1.2 Approval of minutes from the regular meeting of the Board of Mayor and Aldermen held September 18, 2018.
- 1.3 Public Hearing:
1. Ordinance 18-22, an ordinance amending the City of Springfield zoning ordinance by the addition of Section 11-513 entitled Historic Zoning District Chapter 5 entitled Residential District Regulations.
  2. Ordinance 18-23, an ordinance amending the City of Springfield zoning ordinance Section 11-308A entitled "Limited Manufacturing Activities".
  3. Ordinance 18-24, an ordinance rezoning one lot, a total of 2.0 acres, (Tax Map 092, Parcel 147.00) located at 220 Elder Drive in the 9<sup>th</sup> Civil District from RI Residential Industrial to R7 High Density Residential District.
  4. Resolution 18-30, a resolution annexing 5.02 acres of property owned by the City of Springfield located west of Highway 431 and North of Carr Creek being part of Parcel 2, Tax Map 102.
  5. Parking on North Walnut Street between 2<sup>nd</sup> Avenue and 4<sup>th</sup> Avenue
- 2.0 Legislative
- 2.1 Discuss and possibly take action on Ordinance 18-21 on 3<sup>rd</sup> and final reading. An ordinance rezoning one lot, a total of 1.7 acres, (Tax Map 91, Parcel 86) located at 2624 South Main Street in the 9<sup>th</sup> Civil District, from R40, Residential 40 to MRO, Multiple Residential and Office.
- 2.2 Discuss and possibly take action on Ordinance 18-22 on 2<sup>nd</sup> reading. An ordinance amending the City of Springfield zoning ordinance by the addition of Section 11-513 entitled Historic Zoning District to Chapter 5 entitled Residential District Regulations.
- 2.3 Discuss and possibly take action on Ordinance 18-23 on 2<sup>nd</sup> reading. An ordinance amending the City of Springfield zoning ordinance Section 11-308 A. entitled "Limited Manufacturing Activities".

- 2.4 Discuss and possibly take action on Ordinance 18-24 on 2<sup>nd</sup> reading. An ordinance rezoning one lot, a total of 2.0 acres, (Tax Map 092, Parcel 147.00) located at 220 Elder Drive in the 9<sup>th</sup> Civil District from RI Residential Industrial to R7 High Density Residential District.
- 2.5 Discuss and possibly take action on Ordinance 18-26 on 1<sup>st</sup> reading. An ordinance rezoning one lot, a total of 0.56 acres, (Tax Map 102, Parcel 034.01) located at the corner of Tom Austin Highway and South Main Street in the 9<sup>th</sup> Civil District from R40 Low Density Residential District, to CS Commercial Services District.
- 2.6 Discuss and possibly take action on Resolution 18-30 on 2<sup>nd</sup> reading. A resolution annexing 5.02 acres of property owned by the City of Springfield located west of Highway 431 and North of Carr Creek being part of Parcel 2, Tax Map 102.
- 2.7 Discuss and possibly take action on Resolution 18-33. A resolution declaring certain real property surplus and authorizing the disposal of such property.
- 2.8 Discuss and possibly take action on Resolution 18-34. A resolution declaring certain property surplus and authorizing the disposal of such property.
- 3.0 Administrative
- 3.1 Discuss and possibly take action on the adjustment of the retail electric rates of the Springfield Electric Department due to a wholesale fuel cost adjustment by the Tennessee Valley Authority.
- 3.2 Discuss and possibly take action on the monthly fuel cost adjustment by TVA that was approved at the September 18, 2018 meeting of the Board of Mayor and Aldermen.
- 3.3 Discuss and possibly take action on the adjustment of monthly gas rates of the Springfield Gas Department.
- 3.4 Discuss and possibly take action on parking on North Walnut Street between 2<sup>nd</sup> Avenue and 4<sup>th</sup> Avenue.
- 3.5 Discuss and possibly take action to temporarily reduce the speed limit on a portion of Bill Jones Industrial Drive through June 30, 2019 for the Electrolux site preparation project.
- 3.6 Discuss and possibly take action on a proposal for a hydraulic study of the drainage basin by CSR Engineering in the amount of \$52,450 for the development of construction plans and specifications, and coordinating with CSX Railroad.
- 3.7 Discuss and possibly take action on TDEC Director's Order No. WPC16-0131 Demand Letter requiring the payment of a penalty in the amount of \$3,053.40 for a violation related to the Industrial Pretreatment Program audit conducted August 2, 2018.

- 3.8 Discuss and possibly take action to an approve offer on 1918 South Main Street acquired via delinquent tax sales.
- 3.9 Discuss and possibly take action on a proposal from MMS for evaluating the Fats, Oils, and Grease (FOG) Program per the AOC in the amount of \$12,452.
- 3.10 Discuss and possibly take action on reinstating a connection with East Montgomery Utility District to provide temporary service to the York Road area of Coopertown.
- 3.11 Discuss and possibly take action on a professional services contract with Wisser Consultants of Murfreesboro, TN in the amount of \$185,000 for the development of an ADA Transition Plan.

4.0 Consent

- 4.1 Electric Department request for approval to award the bid for Desktop Watthour Meter Test System to Radian Research, Inc. of Lafayette, Indiana in the amount of \$34,470. Budget: \$45,000
- 4.2 Electric Department request for approval to award the bid for Ornamental Lighting Fixtures, Post & Signage to Power Supply Company of Chattanooga, TN, in the amount of \$45,888.84. Funding: Greenway Phase 3
- 4.3 Electric Department request for approval to purchase 500 Itron AMI Meters from Anixter Power Solutions as a sole source for a price of \$57,500. AMR/AMI Budget for FY 2019: \$3,000,000
- 4.4 Water/Wastewater Department request for approval to purchase a 2018 Dodge Durango utilizing state contract SWC #209 from Dodge of Columbia, TN in the amount of \$28,260.14 Budget: Water \$21,600 Wastewater \$14,400
- 4.5 Water/Wastewater Department request for approval to purchase 300 Sensus 5/8" x 3/4" Accustream w/Itron meters from Xylem, Inc of Knoxville, TN as a sole source in the amount of \$96.00 per meter or \$28,800. Budget: Water \$40,000
- 4.6 Finance Department request for approval to purchase a 2019 Ford F-150 4WD pickup truck utilizing state contract SWC #209 for the Service Department in the amount of \$27,782 from Ford of Murfreesboro. Budget: \$28,771

5.0 City Manager's Report

6.0 Adjournment

  
Kimberly Brickles, City Clerk